

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

Division of Filing <input checked="" type="checkbox"/> Western <input type="checkbox"/> Central <input type="checkbox"/> Southwestern	<input type="checkbox"/> St. Joseph <input type="checkbox"/> Southern	Place of Offense <u>Jackson</u> County and elsewhere	Matter to be Sealed <input checked="" type="checkbox"/> Secret Indictment <input type="checkbox"/> Juvenile
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Defendant Information

Defendant Name Gerald L. Ginnings
Alias Name _____
Birthdate 01/02/1980

Related Case Information

Superseding Indictment/Information ☒ Yes ☐ No
if yes, original case number 18-00293-01-CR-W-DGK
New Defendant ☐ Yes ☒ No
Prior Complaint Case Number, if any 18-MJ-00144-JTM
Prior Target Letter Case Number, if any _____

U.S. Attorney Information

AUSA Bruce Rhoades

Interpreter Needed

☐ Yes Language and/or dialect _____
☒ No

Location Status

Arrest Date: 9/28/18
☒ Currently in Federal Custody
☐ Currently in State Custody
☐ Currently on Bond

Writ Required ☐ Yes ☒ No
Warrant Required ☐ Yes ☒ No

U.S.C. Citations

Total # of Counts 4

Set	Index Key/Code/Offense Level	Description of Offense Charged	Count(s)
1	21:841A=CD.F/6801/4	Conspiracy to Distribute Methamphetamine	1
2	18:1956-6801.F/6801/4	Conspiracy to Commit Money Laundering	2
3	18:924C.F/7830/4	Possess Firearms with Drug Trafficking	4
4	18:922G.F/7830/4	Felon Possess Firearm and Ammunition	5
5	21:853.F/6911/4	Allegation of Criminal Forfeiture	

(May be continued on reverse)

Date 12/12/18

Signature of AUSA /s/ Bruce Rhoades